

Tomales Park Committee meeting minutes

Monday, April 25, 2016 Meeting began @ 6:35 pm

Margaret Graham chaired the meeting.

Walter Earle served as note taker.

Present for meeting were: Bill Bonini. Absent: Brian Lamoreaux, Beth Koelker, Patty Oku

Agenda:

Open Communication

Review Minutes

Kevin Wright@the TVCSD Board Mrting

Park Cleanup Roundup

Project Manager for ramps and Gazebo

Gazebo news

North Fence cost estimates for matching funds from County

Donation Sign on Bathrooms

Park signs for contact numbers

Booksale

| <u>Agenda Item</u> | <u>Discussion</u> | <u>Action</u> |
|---|---|---|
| Open Communication | | |
| Review Minutes | Process is working | |
| Kevin Wright@the TVCSD Board Martins | It was very helpful having Kevin attend our last general board meeting and answer our questions so that we were all on the same page. | |
| Park Cleanup Roundup | The cleanup went well. 19 people signed our attendance list and it was given to Bill to hand off to Melinda for the archives. | |
| Project Manager for ramps and Gazebo | TVCSD Board hasn't found a project manager. Bill will contact potential contractors for the ramps. | PAC requests the board to prioritize finding or appointing a project manager |
| Gazebo news | Bill will once again contact the county as to the progress of our permit. | Once the permits have been issued, Melinda will contact Dean Whitter about how their grant is being used. |
| North Fence cost estimates for matching funds from County | | Margaret will contact David about cost estimates |
| Donation sign on Bathrooms | No changes or news to report. | |
| Park signs for contact numbers | No changes or news to report. | |
| Booksale | We would like to hold a fundraising Bookstall at either Founders day or at the Tomales Farm and Flea. | Margaret and Walter will organize the sale |
| Meeting adjourned at 7:00 pm. | | |
| Minutes approved by: | | |
| Date: May 10, 2016 | | |